



Public Disclosure Commission

711 Capital Way, Room 206

Olympia, Washington

March 26, 2015

9:30 a.m.

Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	I. <u>Citizen Comments/Concerns</u>	Chair Degginger
	II. <u>Commissioner Comments/Concerns</u>	Chair Degginger
	III. <u>Minutes</u> Approval of: Regular meeting minutes of February 26, 2015	Chair Degginger
9:35 a.m.	IV. <u>Rulemaking</u> <ul style="list-style-type: none"> Discussion and possible approval of draft proposed language to amend WAC 390-18-050 Commercial advertisers – public inspection of records Preliminary discussion – Procedures for filing complaints 	Lori Anderson
10:00 a.m.	V. <u>Informational Matter</u> Penalty Collection Policy Update	Tony Perkins
10:10 a.m.	VI. <u>Alternative Responses to Non-Compliance Complaint Resolution Models and Options</u>	Andrea McNamara Doyle Tony Perkins
10:40 a.m.	VII. <u>Legislative Budget Report</u>	Andrea McNamara Doyle
10:50 a.m.	Break	
11:00 a.m.	I. <u>Reporting Modifications – Renewal No Change</u> <ul style="list-style-type: none"> Grant Degginer – Member, Public Disclosure Commission Lorrell D'Oliveira-Noahr – Professional Staff, Wa. St. Legislature Lewis Edelheit – Trustee, Life Sciences Discovery Fund Julia L. Garratt – Superior Court Judge, King County Lora Petso – Commissioner, Olympic View Water Dist. & Council Member, City of Edmonds Steven Rosen – Municipal Court Judge, City of Seattle Barre Seibert – City Council Member, City of Clyde Hill 	Jennifer Hansen

11:15 a.m.	II. <u>Enforcement</u> <u>Reports to Commission</u> <ul style="list-style-type: none"> • <i>Yes on I-522 Committee</i>, PDC Tracking No. T14-053 involving alleged violations of RCW 42.17A.235 and .240 by accepting unreported in-kind contributions from Knoll Lowney; Smith & Lowney, PLLC; or Moms for Labeling. • <i>Moms for Labeling</i>, PDC Tracking No. T14-053 involving an alleged violation of RCW 42.17A.205 by failing to include the name of its sole sponsor, Dr. Bronner's Magic Soaps, in its committee name, as required by WAC 390-16-011A. • <i>Greg Kimsey</i>, PDC Tracking No. T15-106 involving alleged violations of RCW 42.17A.555 by using or authorizing the use of facilities of the Clark County Auditor's Office to promote Proposition 1, The Home Rule Charter, a 2014 general election ballot proposition; and RCW 42.17A.565 by soliciting contributions from employees of the Clark County Auditor's Office to support Proposition 1. 	Phil Stutzman
11:45 a.m.	I. <u>Staff Reports</u> Executive Director Chief Technology Officer Assistant Director; Communications and Outreach; Compliance and Enforcement	Andrea McNamara Doyle James Gutholm Tony Perkins
12:00 p.m.	<u>Lunch</u>	
1:00 p.m.	III. <u>Enforcement - Continued</u> <ul style="list-style-type: none"> • <u>Todd Mielke</u>, Case No. 13-099 involving alleged violations of RCW 42.17A.555 by using/authorizing the use of Spokane County facilities to assist his preparation for a June 7, 2012 candidate debate sponsored by the Newman Lake Property Owners Association (NLPOA). 	Phil Stutzman
3:00 p.m.	<u>Adjourn</u>	
Notes: <i>The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.</i>		